

Board of Health Professions Full Board Meeting

June 26, 2018**10:00 a.m. - Board Room 4****9960 Mayland Dr, Henrico, VA 23233**

In Attendance

Lisette P. Carbajal, Citizen Member
Helene D. Clayton-Jeter, OD, Board of Optometry
Yvonne Haynes, LCSW, Board of Social Work
Mark Johnson, DVM, Board of Veterinary Medicine
Allen R. Jones, Jr., DPT, PT, Board of Physical Therapy
Ryan Logan, RPh, Board of Pharmacy
Kevin P. O'Connor, Board of Medicine
Martha S. Perry, MS, Citizen Member
Maribel E. Ramos, Citizen Member
Herb Stewart, PhD, Board of Psychology
Jacquelyn Tyler, RN, Citizen Member
Laura P. Verdun, MA, CCC-SLP, Board of Audiology & Speech-Language Pathology
James Wells, RPh, Citizen Member

Absent

Kevin Doyle, EdD, LPC, LSATP, Board of Counseling
Derrick Kendall, NHA, Board of Long-Term Care Administrators

Trula E. Minton, MS, RN, Board of Nursing
James D. Watkins, DDS, Board of Dentistry

Junius Williams, Jr., MA, Board of Funeral Directors and Embalmers

DHP Staff

Barbara Allison-Bryan, Deputy Director, DHP
David Brown, Director, DHP
Elizabeth A. Carter, Ph.D., Executive Director BHP
Jaime Hoyle, Executive Director Behavioral Sciences Boards, DHP
Laura L. Jackson, MSHSA, Operations Manager, BHP
Ralph Orr, Director, Prescription Monitoring Program (PMP)
Diane Powers, Communications Director, DHP
Corie Tillman Wolf, Executive Director, Boards of Funeral Directors and Embalmers, Physical Therapy, Long-Term Care Directors, DHP
Yetty Shobo, PhD, Deputy Executive Director BHP
Elaine Yeatts, Senior Policy Analyst DHP

OAG Representative Not present
Presenters Ralph Orr, Director, Prescription Monitoring Program (PMP)
Speakers No speakers signed-in
Observers No observers signed-in
Emergency Egress Dr. Carter

Call to Order

Chair: Dr. Clayton-Jeter **Time** 10:05 a.m.
Quorum Established

Public Comment

Discussion

There was no public comment

Approval of Minutes

Presenter Dr. Clayton-Jeter

Discussion

The February 27, 2018 Full Board meeting minutes were approved with no revisions. All members in favor, none opposed.

Welcome

Presenter Dr. Clayton-Jeter

Dr. Clayton-Jeter recognized new Board member Dr. Kevin O'Connor with the Board of Medicine; Reappointed board members Allen R. Jones, Jr, Board of Physical Therapy; Martha S. Rackets, Citizen Member; Jacquelyn M. Tyler, Citizen Member and herself, Helene D. Clayton-Jeter, Board of Optometry. Retiring board members are Yvonne Haynes, Board of Social Work; Laura Verdun, Board of Audiology & Speech-Language Pathology; and Junius Williams, Jr., Board of Funeral Directors & Embalmers. All were welcomed and thanked for their commitment in serving the Commonwealth.

Directors Report

Presenter Dr. Brown

Discussion

Dr. Brown thanked the board members for their devoted service to their respective board as well as the Board of Health Professions. Dr. Brown updated the Board on the new appointees within the Administration.

Dr. Brown informed the Board that the agency has completed the move of the reception area from the third floor to the newly renovated first floor area. Additional changes include new agency ID badges with the agency logo for staff and board members. Dr. Brown informed the board that the Board of

Pharmacy will monitor production of the THC oils, monitoring who and what can be prescribed and allowing five processors to obtain a permit. Dr. Brown informed the Board that community health workers are under evaluation to be regulated. Lastly, there is a bill that may require ER doctors to check with PMP before prescribing narcotics and evaluate the need for the availability of naloxone for patients receiving narcotic medications. Dr. Allison-Bryan and Ms. Hahn have been working on security measures for reception staff as well as third floor staff with Virginia State Police and Henrico Police.

Legislative and Regulatory Report

Presenter Ms. Yeatts

Discussion

Ms. Yeatts advised the Board of updates to regulations and General Assembly legislative actions relevant to DHP.

Prescription Monitoring Program (PMP)

Presenter Mr. Orr

Discussion

Mr. Orr provided a PowerPoint presentation, updating the board on the work of the PMP. Attachment 1.

Regulatory Research Committee

Presenter Mr. Wells

Discussion

Mr. Wells updated the Board on the work of the Committee and the status of the Art Therapist public hearing and ongoing study.

Executive Directors Report

Presenter Dr. Carter

Board Budget

Dr. Carter stated that the Board is operating within budget.

Agency Performance

Dr. Carter reviewed the agencies performance measures in relation to clearance rate, age of pending caseload and time to disposition.

Sanction Reference Points (SRP) - Update

Dr. Carter advised of the boards currently undergoing SRP revisions.

Policies and Procedures

Dr. Carter provided an update on BHPs policies and procedures, specifically in relation to sunrise reviews.

Healthcare Workforce Data Center

Presenter Dr. Shobo

Discussion

Dr. Shobo provided a PowerPoint presentation overview of Virginia Physician's and their differences. She also advised the Board that the center is up to date on all survey reports and posting of the workforce briefs.

Board Reports

Presenter Dr. Clayton-Jeter

Board of Audiology & Speech Language Pathology

Dr. Clayton-Jeter provided an overview of the Boards of Audiology & Speech-Language Pathology. Attachment 2.

Board of Counseling

Dr. Doyle was not present.

Board of Dentistry

Dr. Watkins was not present.

Board of Funeral Directors & Embalmers

Mr. Williams was not present.

Board of Long Term Care Administrators

Mr. Kendall was not present.

Board of Medicine

Dr. O'Connor reported on the joint boards of Medicine and Nursing and the status of Nurse Practitioners and independent practice.

Board of Nursing

Ms. Minton was not present.

Board of Optometry

Dr. Clayton-Jeter presented an update on the Board of Optometry. Attachment 3.

Board of Pharmacy

Mr. Logan reported on the status of regulation of pharmaceutical processors.

Board of Physical Therapy

Dr. Jones, Jr., reported that at the May 1, 2018 meeting the Board discussed: The Board accepted revisions from the Legislative/Regulatory Committee regarding Direct Access Patient Attestation and Medical Release forms; The Board recently revised, repealed and/or re-adopted sixteen (16) Guidance Documents; and The Board voted to pursue legislation to enact the Physical Therapy Licensure Compact. This legislation would allow agreement between member states to improve access to physical therapy

services for the public by increasing the mobility of eligible physical therapy providers to work in multiple states.

Board of Psychology

Renewals began in June and will bring more revenue to the Board. Customer satisfaction survey percentages went back up to 92% for this quarter. A vote on PSYPACT is being put off until the July meeting.

Board of Social Work

Ms. Haynes was not present.

Board of Veterinary Medicine

Dr. Johnson reported on the status of the board. Attachment 4.

New Business

Presenter Dr. Clayton-Jeter

Dr. Clayton-Jeter stated that due to board member vacancies there are now positions on the Education, Nominating and Regulatory Research Committees. Board members interested in these openings need to contact the Board office.

August 23, 2018 Next Full Board Meeting

Presenter Dr. Clayton-Jeter

Dr. Clayton-Jeter announced the next Full Board meeting date as August 23, 2018

Adjourned 1: 06 p.m.

Chair Helene Clayton-Jeter, OD

Signature: _____ Date: ____/____/____

**Board Executive
Director**

Elizabeth A. Carter, Ph.D.

Signature: _____ Date: ____/____/____